



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF PUBLIC HEALTH SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

**MARIN HIV/AIDS CARE COUNCIL**

**DRAFT AGENDA**

**November 14, 2012**

**899 Northgate – 4<sup>th</sup> Floor Conference Room**

**San Rafael, CA 94903**

**4:30p.m. - 6:30p.m.**



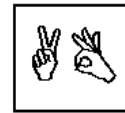
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Margaret Kisliuk  
DIVISION DIRECTOR

HIV/AIDS Services

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|--|-----------------|
| <b>I. Call to Order</b>  | <b>4:30p.m.</b> |
| <b>II. Roll Call</b>   |                 |
| <b>III. Review and approval of Agenda – VOTE</b>   | <b>4:35p.m.</b> |
| <b>IV. Review and approval of October 10, 2012 Minutes – VOTE</b>  | <b>4:40p.m.</b> |
| <b>V. General Announcements</b>  | <b>4:45p.m.</b> |
| <b>VI. Co-Chair Report</b>   | <b>4:50p.m.</b> |
| <b>VII. Public Comment</b>   | <b>4:55p.m.</b> |
| <b>VIII. Membership - VOTE</b>   | <b>5:00p.m.</b> |
| <ul style="list-style-type: none"> <li>• Subsequent term renewal vote: Wade Flores</li> <li>• Report on October 25, 2012, new Council Member orientation.</li> </ul> <p><i>Public comment on this item</i></p> |                 |
| <b>IX. Community Outreach and Advocacy</b>   | <b>5:20p.m.</b> |
| Co-Chair Cronin will report on I.J. contact for December 1 <sup>st</sup> World AIDS Day.<br><i>Public comment on this item</i>   |                 |
| <b>X. Division of Public Health Report</b>   | <b>5:30p.m.</b> |
| <i>Public comment on this item</i>   |                 |
| <b>XI. Food Service Category - VOTE</b>  | <b>5:40p.m.</b> |
| Review of food card eligibility levels. Discussion of a recommendation to change food card eligibility for FY2013-14.<br><i>Public comment on this item</i>  |                 |
| <b>XII. Recertification Requirements</b>   | <b>6:05p.m.</b> |
| C.Santini will present information on the new HRSA and ADAP Client eligibility recertification requirements.<br><i>Public comment on this item</i>   |                 |
| <b>XIII. Next Steps - New Business</b>   | <b>6:20p.m.</b> |
| <b>Next meeting: December 12, 2012</b>   |                 |
| <b>XIV. Adjourn</b>  | <b>6:30p.m.</b> |



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